

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 23, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JUNE 23, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION AND EMERGENCY SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **06/16/2021** and Emergency Session of **06/18/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) AND GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES, TIP TEAM, FOR STATE FISCAL YEAR 2022 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...21-0609-002... APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family

and Children First (FCF), to execute a Memorandum of Understanding by and between Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, and Greater Cincinnati Behavioral Health Services, TIP (Transition to Independence Process) Team, 1501 Madison Road, Cincinnati, Ohio 45206, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, to provide for the contribution by Greater Cincinnati Behavioral Health Services, TIP (Transition to Independence Process) Team, in the amount of \$2,000.00 to Clermont County Family and Children First, which represents the local contribution for the period of 07/01/2021 through 06/30/2022 (SFY 2022), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH RITE OF PASSAGE, INC. FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...21-0604-004... APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Rite of Passage, Inc., 246 Bonham Road, Cincinnati, Ohio 45215, for the provision of group home services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective for the period of 08/01/2021 thru 07/31/2022, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release and receipt of a current Certificate of Liability Insurance, a current Certificate of Ohio Workers’ Compensation and the required Purchase Order in concert with Requisition Number 00002852-00 dated 05/20/2021 relative thereto.

3. IN RE: COUNTY SHERIFF...OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, BUREAU OF ADULT DETENTION, GRANT APPLICATION FOR FUNDING FOR LOCAL JAILS PROJECTS ...20-0617-005... EXECUTED

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Application for Funding, Capital Improvement, Local Jails Projects Grant Application with the Ohio Department of Rehabilitation and Correction, Bureau of Adult Detention, 4545 Fisher Road, Suite D. Columbus, Ohio 43229, due on or before June 30, 2021, for replacement of three (3) air conditioning units at the Clermont County Jail facility, in the estimated amount of \$359,700.00, with no local match required, pursuant to and in compliance with the terms and conditions set forth therein.

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...21-0617-003... EXECUTED

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extension to serve the following subdivision:

Subdivision	Township	Water Bond	Sewer Bond
Glen Mary Park Phase 2	Pierce	\$3,900.00	\$6,200.00

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH JCI JONES
CHEMICALS, INC. FOR THE FURNISHING AND DELIVERY OF
CHEMICALS FOR THE COUNTY WATERWORKS SYSTEM...20-1119-
004...EXECUTED**

Recommendation of Tim Neyer, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with JCI Jones Chemicals, Inc., 1765 Ringling Boulevard, Sarasota, Florida 34236, previously ratified by the Board of County Commissioners on 12/02/20, relative to the contract for the Furnishing and Delivery of Chemicals, Item Nos. 2a, 2b and 2c - Chlorine, for the County Waterworks System, which represents increases in the unit prices for Item No. 2a from \$39.00 to \$44.00 per 150# cylinder and Item Nos. 2b and 2c from \$393.50 to \$450.00 per ton cylinder with all other terms and conditions of the original Contract to remain in full force and effect.

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE
INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE
OF SAME INTO THE COUNTY WATERWORKS SYSTEM...RATIFIED**

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of the Maintenance Bonds which provided surety for the installation of the sewer main extensions to serve the following locations and to accept said sewer main extensions into the County Water Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Location	Township	Sewer Main Extension Bond
Pine Bluffs Subdivision Section 2, Block B DC# 18-0111-008	Miami	\$3,300.00* *Secured by Cashier’s Check Number 2770313 issued on 12/29/2017 by PNC Bank, National Association Ohio, on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242
Pine Bluffs Subdivision Section 3 DC# 18-0913-001	Miami	\$4,500.00* *Secured by Cashier’s Check Number 2993996 issued on 09/05/2018 by PNC Bank, National Association Ohio, on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242

**7. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES... CONTRACT FOR
SERVICES WITH MOTOROLA SOLUTIONS, INC. FOR THE
REPLACEMENT OF THE UNINTERRUPTIBLE POWER SUPPLY AT
THE MT. CARMEL TOWER SITE...21-0528-004...EXECUTED**

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to execute a Contract For Services by and between the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103 and Motorola Solutions, Inc., 500 W. Monroe, Chicago, IL 60661 for the replacement of the Uninterruptible Power Supply (UPS) at the Mt. Carmel Tower Site in

accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$65,940.00, pursuant to and in compliance with the terms and conditions set forth therein, **and contingent upon the receipt of the required Purchase Order in concert with Requisition Number 00002498-00 dated 04/23/2021 relative thereto.**

8. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 108-21/ RESOLVING TO AUTHORIZE THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE URBAN TRANSIT PROGRAM FOR STATE FISCAL YEAR 2022 AND THE EXECUTION OF THE STANDARD STATE ASSURANCES RELATIVE THERETO...21-0617-004...ADOPTED

Recommendation of Thomas J. Eigel, County Administrator to adopt **Resolution Number 108-21/** resolving to authorize the Director of Clermont Transportation Connection, or his designee, to file an **Application**, including furnishing such additional information as required in connection with the Application, on behalf of the Clermont County Board of Commissioners with the **Ohio Department of Transportation**, 1980 West Broad St, Columbus, OH 43223, for the **Urban Transit Program for State Fiscal Year 2022** in the amount of \$196,153.00, and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Standard State Assurances relative thereto, pursuant to and in compliance with the terms and conditions set forth therein.

9. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS

Penny Gates – (1) day – Dayton, Ohio – Ohio Association of Magistrates – Donor Presentation to the Good Neighbor House – total expenses estimated not to exceed \$0.00.

Penny Gates- (1) day – Columbus, Ohio – Ohio Association of Magistrates – Board Meeting - total expenses estimated not to exceed \$0.00.

BOARD OF COUNTY COMMISSIONERS

Jennifer Haley – (1) day – Batavia, Ohio – Southwest Ohio Regional Training Center – Child Abuse Prevention and Treatment Act – total expenses estimated not to exceed \$0.00.

COUNTY SHERIFF

Christopher Baarlaer – (2) days – Columbus, Ohio – Columbus Ohio Police Department – Analyzing Criminal Behavior – total expenses for lodging (\$162.00), meals (\$122.00), other/parking (\$55.00) and registration (\$325.00), estimated not to exceed \$664.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Denise Orchard – (2) days – Canton, Ohio - Regional Training Center – Ohio Child Welfare Directors Strategic Planning – total expenses for lodging (\$200.00), meals (\$51.00), and mileage (\$257.60), estimated not to exceed \$508.60.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Scott Gafvert – (2) days – Batavia, Ohio – Ohio Economic Development Institute – Finance and Incentives Online Course – total expenses for registration (\$459.00), estimated not to exceed \$459.00.

OFFICE OF PUBLIC INFORMATION

Michael Boehmer – (5) days – Orlando, Florida – Public Relations Society of America – International Conference – total expenses for registration (\$995.00), meals (\$297.00), lodging (\$492.75) and other/parking/shuttle (\$94.00), estimated not to exceed \$1,878.75.

10. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 109-21/PAYMENT OF BILLS...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 109-21** resolving to approve payment to vendors **in the total amount of \$2,435,572 44** as set forth in the BCC Approval Invoice Report for Checks dated **June 23, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **06/21/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

12. IN RE: COUNTY ENGINEER...GLEN MARY PARK SUBDIVISION/PHASE 2/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-3278 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...21-0609-005...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3278** for the following subdivision/location within Pierce Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Glen Mary Park Subdivision Phase 2 Pierce Township	\$37,000.00/\$10,000.00	\$33,680.00	Glen Mary Drive (0.072) Gladiola Way (0.063)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

13. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3279 FOR MERWIN FARMS SUBDIVISION, LOCATED IN PIERCE TOWNSHIP...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3279** for Merwin Farms Subdivision, located within Pierce Township, which includes Merwin Farms Lane and Merwin Farms Drive, private streets not for public maintenance.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REJECTION OF SOLE BID HERETOFORE RECEIVED FOR PROJECT NUMBER 6401-60175 RELATIVE TO THE BMW FLOC/SED BASINS 1 & 2 AND LAKE INTAKE STRUCTURE EVALUATION, REHABILITATION AND PAINTING PROJECT LOCATED WITHIN BATAVIA TOWNSHIP; ADOPTION OF RESOLUTION NUMBER 110-21 RESOLVING TO AMEND RESOLUTION NUMBER 061-21 IN ORDER TO PROCEED WITH PROJECT NUMBER 6401-60175 PURSUANT TO THE REVISED SPECIFICATIONS AND ESTIMATE OF COST AND FINANCING THEREFORE; AND APPROVAL OF THE REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...21-0427-009 AND 21-0427-010...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to (1) reject the sole bid heretofore received on 06/03/21 for Project Number 6401-60175 relative to the BMW Floc/Sed Basins 1 & 2 and Lake Intake Structure Evaluation, Rehabilitation and Painting Project located within Batavia Township, inasmuch as the sole bid exceeded the engineer's estimate of construction by more than ten percent, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code; to (2) adopt Resolution Number 110-21 resolving to amend Resolution Number 061-21, previously adopted by the Board of County Commissioners on 05/05/2020, which determined to make improvements relative to the construction, operation, and maintenance of Project Number 6401-60175, and to determine to make the afore stated improvements as set forth in the revised Exhibit A, attached thereto and made a part thereof, and to proceed therewith in accordance with the revised specifications and estimate of cost and financing as herein ratified and confirmed, and (3) to approve the request to re-advertise for bids for Project Number 6401-60175, pursuant to and in compliance with the revised specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 07/01/2021, scheduling a non-mandatory Pre-Bid Meeting on 07/13/2021 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 07/22/2021**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTACT FOR PROJECT NUMBER 6401-60167 RELATIVE TO THE SR 132 WATER MAIN REPLACEMENT (SR 48 TO SR 28) PROJECT LOCATED WITHIN GOSHEN TOWNSHIP... 21-0315-009...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Project Number 6401-60167 relative to the SR 132 Water Main Replacement (SR 48 to SR 28) Project located within Goshen Township, pursuant to the plans and specifications, to JNT Excavating, LLC, 5367 Millcreek Circle, Independence, Kentucky 41051, for the lowest and best bid received on 04/29/2021, at the item prices as outlined therein, for a total amount not to exceed \$1,111,101.50, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002959-00 dated 06/01/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH FISHBECK FOR PROJECT NUMBER 6402-60103 RELATIVE TO THE HALL RUN TRUNK SANITARY SEWER EVALUATION SURVEY (SSES) PROJECT LOCATED WITHIN UNION TOWNSHIP...21-0604-003...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Greg Bickford, Assistant County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and Fishbeck, 11353 Reed Hartman Highway, Suite 500, Cincinnati, Ohio 45241 for Project Number 6402-60103 relative to the Hall Run Trunk Sanitary Sewer Evaluation Survey (SSES) Project located within Union Township, in accordance with the Consultant's Proposal dated 05/17/2021 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$207,500.00, with said services to be completed within 518 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00002963-00 dated 06/01/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... EXTENSION OF CONTRACT WITH UTTER CONSTRUCTION, INC. FOR MAINTENANCE AND REPAIR OF THE WATER AND/OR

WASTEWATER SYSTEMS AND APPURTENANCES FOR SAME...20-0416-003...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an **Extension of Contract** by and between the County of Clermont, Ohio, and **Utter Construction, Inc.**, 1302 State Route 133, Bethel, Ohio 45106 for **Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances** for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 08/19/2020, for an additional one year period through 08/23/2022, pursuant to and in compliance with Article Eleven (11) of the referenced contract, with all other terms and conditions thereof to remain in full force and effect **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 0002991-00 dated 06/03/2021 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTACT FOR PROJECT NUMBER 6401-60181 RELATIVE TO THE JAMES E. SAULS DRIVE TRANSMISSION MAIN PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA, BATAVIA TOWNSHIP, AND WILLIAMSBURG TOWNSHIP... 21-0402-005...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, **to award the bid for Project Number 6401-60181 relative to the James E. Sauls Drive Transmission Main Project** located within the Village of Batavia, Batavia Township, and Williamsburg Township, pursuant to the plans and specifications, to **Tribute Contracting & Consultants, LLC**, 2125 County Road 1, South Point, Ohio 45680, for the lowest and best bid received on 05/13/2021, at the item prices as outlined therein, for a total amount not to exceed \$1,261,166.00, and to execute the **Contract** relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003080-00 dated 06/10/2021 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

19. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR THE WATER RESOURCES DEPARTMENT...21-0607-004...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle Bloom, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt a revised **Table of Organization for the Water Resources Department** as outlined below and in Exhibit "A", attached thereto and made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Class Number	Classification Title	Pay Range	Action
79810	WRD Fiscal Administrator	D	Add
79810	WRD Fiscal Administrator	D	Remove Effective 12/01/2021

DISCUSSION: Commissioner Painter asked for clarification on the reason for adding the position of class number 79810 WRD Fiscal Administrator with a pay range D and then removing the same position. Terri Brandenburg, Human Resources, explained that an employee is retiring at the end of the year so the same position is being added for a replacement to be trained and then one position will be removed effective 12/01/2021 upon retirement.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

20. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGES RELATIVE TO THE CHIP PROGRAM...21-0609-007...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute two Satisfaction of Mortgages, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as they relate to the CHIP Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Colleen M. Kinney 1268 Holland Drive Milford, Ohio 45150	18-40-25B-030	Executed: June 30, 2005 Recorded: September 2, 2005 Official Record Book: 1911 Pages: 301-303 Executed: September 28, 2005 Recorded: October 20, 2005 Official Record Book: 1925 Pages: 28-30

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

21. IN RE: CLERMONT TRANSPORTATION CONNECTION...APPROVAL OF FY2021 FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDING AS ALLOCATED TO THE CINCINNATI URBANIZED AREA...21-0618-002...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Phil Pumphrey, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, authorizing Claire B. Corcoran, President

of the Board of County Commissioners, to execute a letter, on behalf of the Clermont County Board of County Commissioners, to the Ohio, Kentucky, Indiana Regional Council of Governments, agreeing to the funding split for the full year (12 months) apportionment of FY 2021 Federal Transit Administration (FTA) funds, the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funds, and the American Rescue Plan (ARP) funds allocated to the Cincinnati urbanized area as shown below:

	FY21 Section 5307	FY 21 Operating Trade	FY21 Section 5339	FY21 Section 5337	CRRSAA	ARP	TOTALS
SORTA	\$11,154,896	\$1,482,431	\$1,376,454	\$0	\$24,045,309	\$44,279,976	\$82,339,066
CINCINNATI	\$198,492	\$0	\$0	\$11,653	\$416,533	\$747,188	\$1,373,866
TANK	\$4,208,444	\$0	\$479,118	\$0	\$8,843,696	\$15,818,172	\$29,349,430
BCRTA	\$2,098,087	(\$519,871)	\$222,985	\$0	\$4,286,995	\$7,712,897	\$13,801,093
CTC	\$1,352,001	(\$527,086)	\$146,403	\$0	\$2,801,666	\$5,055,027	\$8,828,011
WCTS	\$870,947	(\$435,474)	\$0	\$0	\$1,757,688	\$2,000,000	\$4,193,161
TOTAL	\$19,882,867	\$0	\$2,224,960	\$11,653	\$42,151,887	\$75,613,260	\$139,884,627

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Abstain.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 06/23/2021...21-0104-004...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 06/23/2021 to include a Resolution ending the State of Emergency in Clermont County, relative to the COVID-19 Pandemic. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: Pam Haverkos, Director, Emergency Management Agency, gave a brief overview of the services provided during the COVID-19 pandemic. Ms. Haverkos shared that from the beginning of the pandemic, virtual meetings were held to discuss the actions to take and information was shared among public safety providers to ensure the best decisions were being made. The COVID-19 Defense Team was established and then a call center was put in place in January 2021 to provide a hotline for individuals to get answers to questions and assist with getting on the wait list for the vaccine and then eventually getting scheduled for the vaccine. The call center answered approximately 17,000 calls during the time of operation. Approximately 45% of the population in Clermont County have received their first dose of the vaccine and approximately 41.9% have completed the series. Ms. Haverkos explained that as Clermont County is transitioning back to normal, vaccines are still being administered on a daily basis and are available for individuals ages 12 and over. Ms. Haverkos explained shared that lessons have been learned from this entire event and will be utilized in to learn how to respond efficiently and effectively in the future to protect the residents of Clermont County. Ms. Haverkos thanked the Commissioners and everyone in the public for being patient during this trying time.

Commissioner Corcoran thanked Ms. Haverkos and all of the staff involved for the tremendous job they did in the handling of the pandemic.

Commissioner Painter commented that the staff did a great job with adapting to the changing environment with new information coming out all the time and the calls coming in. He further stated that he will never forget the stress he witnessed on a daily basis on the faces of everyone involved with decision making in regards to the pandemic. Commissioner Painter added the Board understand how stressful it was for everyone and thanked Ms. Haverkos for everything she and her staff did.

Commissioner Batchler thanked Ms. Haverkos for everything she has always done for her and the residents of Clermont County.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 111-21/RESOLUTION ENDING THE STATE OF EMERGENCY IN CLERMONT COUNTY, OHIO, RELATIVE TO THE COVID-19 PANDEMIC...20-0317-002...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 111-21/** resolving to end the *State of Emergency* in Clermont County, Ohio, declared on March 18, 2020 to address the COVID-19 Pandemic, effective June 18, 2021, in concert with Ohio Governor Mike DeWine ending the State of Emergency in the State of Ohio on June 18, 2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:32 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (2) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES AND (2) CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:06 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: THAT THE BOARD OF CLERMONT COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT APPROXIMATELY 11:06 A.M. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS RELATIVE TO THE ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2022.

LET THE RECORD SHOW: THAT THIS PUBLIC HEARING WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THIS PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT [HTTPS://WWW.YOUTUBE.COM/USER/CLERMONTCOUNTY/PLAYLISTS](https://www.youtube.com/user/clermontcounty/playlists)

LET THE RECORD SHOW: Mary Rains, Director, Clermont County Office of Management and Budget, presented a power point presentation of the proposed tax budget for fiscal year 2022. Ms. Rains indicated that the public hearing notice, publication and public inspection time provisions were done in compliance with orc 5705.30.

Ms. Rains indicated that a copy of the proposed tax budget is available for public inspection in the offices of the board of county commissioners and the county auditor. In addition, the proposed tax budget has been posted on the county government website.

Ms. Rains identified that all department requests are included in the proposed tax budget for fiscal year 2022. Ms. Rains reviewed the county's property tax, inside and outside millage breakdown by rate and agency, with a total estimated property tax in the amount of \$44.0 million. This is based on the information provided by the County Auditor.

Ms. Rains outlined the general fund property tax receipts. She summarized the 2022 tax budget revenue estimates by type and the general fund revenue trend. Ms. Rains reviewed the historical, current and estimated general fund operating revenue annual changes.

Ms. Rains reviewed the historical, current and estimated general fund operating revenue trend. Sales tax, property taxes, intergovernmental, fines & forfeitures, licenses & permits have all increased. Investment income and other receipts have showed a decrease. Ms. Rains shared that when the Pandemic happened last year, sales tax revenue was expected to drop, but it went up and that is due to internet sales and Wayfair Decision.

Ms. Rains reviewed the total 2022 general fund estimated revenues at \$68.6 million and broke it down into categories.

- Permissive sales tax 48%
- Charges for services 16%
- Licenses & permits 3%
- Property taxes 14%
- Fines & forfeitures 1%
- Intergovernmental 11%
- Non-operating 4%
- Investment income 1%
- Other receipts 2%

Ms. Rains reviewed the general fund expense trend breaking it down into operating expenses and non-operating expenses. Ms. Rains gave an overview of the general fund expenses by program with a total of \$73.5 million estimated. Ms. Rains shared that CARES money was used to offset some of the Criminal Justice and Public Safety expenses for 2021. Ms. Rains shared that out of the \$73.5 million expense budget, personnel costs 71% of that total at about \$52.1 million and other expenses are \$21.4 million.

Ms. Rains reviewed the estimated cash flow and general fund balance. The cash balance as of 12/31/2020 was \$35,930,596.78, the estimated cash balance on 12/31/2021 is \$38,472,004.89 and the estimated cash balance on 12/31/2022 is \$33,518,201.74. The 2021 revenue estimate is \$68,380,696.64 and the 2021 expense estimate is \$65,839,288.53. The 2022 revenue estimate is \$68,584,994.01 and the 2022 expense estimate is \$73,538,797.16. Ms. Rains shared that the goal is to keep the cash balance at around 34%.

Additional levy funds including Alcohol, Drug Addiction & Mental Health, Children's Services levy, Developmental Disabilities, and Senior Services levy funds were reviewed with the Commissioners.

Ms. Rains gave an overview of other funds budgeted by the Board. She particularly noted special revenue funds are restricted funds not able to be accessed for any purpose other than that for which they were established which include the \$20 million of American Recovery Funds, CARES Act money and Emergency Rental Assistance funds. Ms. Rains discussed the total 2022 budgeted revenues by type estimated at \$286.5 million and broke them down further by percentage.

- Intergovernmental 27%
- Other receipts 4%
- Transfers & advances 14%
- Permissive sales tax 13%
- Property taxes 15%
- Charges for services 27%

Ms. Rains gave an overview of the 2022 BCC budgeted expenses by function at a total of \$317.1 million. Ms. Rains broke them down further by percentage.

- Environmental & water resources 23%
- General government 22%
- Public safety 2%
- Criminal justice 11%
- Judicial services 5%
- Transportation 5%
- Internal services 6%
- Other 4%
- Health & human services 22%

Out of the \$317.1 million total expenses, 57% makes up other expenses, 1% principal and interest, 5% capital expenditures, and 37% personnel cost.

Ms. Rains gave a summary of all budgeted funds for 2022 sharing that American Recovery funds are available to use into the year 2024. The estimated fund balance on 12/31/2021 is projected at \$151,897 and is projected to be \$121,346 on 12/31/22. Ms. Rains also provided an overview of the total general fund cash balance estimates.

Ms. Rains reviewed funds that will need to be watched closely because they will have a deficit based on what is currently projected, which include the following:

- Dog & kennel fund since 2021 is the first year of the county claiming operation since 1995.
- The prosecutor's DTAC fund will require re-allocation of shared staff, shifting back to general fund based on revenue projections.
- Enhanced wireless fund have shown flat revenues with some staff allocations having to shift back to general fund.
- Fleet maintenance fund (internal service fund) is projecting deficits without general fund support.

Ms. Rains reviewed a final summary of the tax budget by fund type and the impact of the revenues and expenses on the fund balances. Ms. Rains shared that tax budgets do not need to balance, but the final appropriation budgets need to balance.

Ms. Rains will come back to the board in October with the appropriations, which then gives spending authority to all the budgeted departments.

Commissioners thanked Ms. Rains for all of her hard work.

To date, no comments have been received relative to the proposed tax budget for fiscal year 2022.

No one appeared before the board, nor were any comments received either in favor of, or in opposition to the proposed tax budget.

LET THE RECORD SHOW: HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 12:02 P.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO ADD ANOTHER EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G) (1) AND (G) (2) OF THE OHIO REVISED

CODE TO 1) CONSIDER THE EMPLOYMENT COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES AND (2) CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 12:03 P.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (2) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES AND (2) CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 12:23 P.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS AND THERE WERE NONE.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:23 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

06/28/2021
DATE APPROVED